



IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Richmond Division

UNITED STATES OF AMERICA)	CRIMINAL NO. 3:19cr 52
)	
v.)	18 U.S.C. § 1348
)	Securities Fraud
LUMBER LIQUIDATORS HOLDINGS, INC.,)	
)	
Defendant.)	

CRIMINAL INFORMATION

THE UNITED STATES OF AMERICA CHARGES THAT:

From in or about January 2015 through in or about May 2015, in the Eastern District of Virginia and elsewhere, the defendant LUMBER LIQUIDATORS HOLDINGS, INC. ("LUMBER LIQUIDATORS"), acting through its employees, knowingly executed and attempted to execute a scheme and artifice to defraud any person in connection with any security of LUMBER LIQUIDATORS, an issuer with a class of securities registered under Section 12 of the Securities Exchange Act of 1934, and to obtain by means of materially false and fraudulent pretenses, representations, and promises, any money and property in connection with the purchase and sale of any security of LUMBER LIQUIDATORS, an issuer with a class of securities registered under Section 12 of the Securities Exchange Act of 1934, that is, LUMBER LIQUIDATORS, acting through its employees made, and caused to be made, materially false and misleading statements to LUMBER LIQUIDATORS' shareholders and members of the investing public in an SEC Form 8-K filed on or about March 2, 2015 while omitting material facts from shareholders and members of the investing public.

(In violation of Title 18, United States Code, Section 1348).

G. Zachary Terwilliger
United States Attorney
Eastern District of Virginia

Robert A. Zink
Acting Chief, Fraud Section
U.S. Department of Justice

By: Katherine Lee Martin
Katherine Lee Martin
Uzo E. Asonye
Assistant United States Attorneys
United States Attorney's Office
919 E. Main Street, Suite 1900
Richmond, Virginia 23219-2447
Phone: (804) 819-5400

By: Cory E. Jacobs
Cory E. Jacobs
Trial Attorney
U.S. Department of Justice
Criminal Division, Fraud Section
1400 New York Avenue, N.W.
Washington, D.C. 20005
Phone: (202) 514-2000